

**COMMUNITY DEVELOPMENT COMMISSION
121 North LaSalle Street
Council Chambers, Second Floor
Regular Meeting, 1:00 p.m.
May 11, 2010**

MINUTES

I. ROLL CALL OF COMMISSIONERS

Acting Chairman Rafael Leon called the meeting to order at approximately 1:00 p.m. and then undertook a roll call to establish the presence of a quorum.

Present

Rafael Leon, Acting Chairman
Laura Hassan, Vice Chairman
Margaret Garner
Clyde Martin
Ellen Sahli

Not Present

Jim Bland
Lyle Logan
Jonathan Stein
Sonya Malunda
Anne Kostiner

A court reporter was present to record the proceedings. A transcript is available for the purpose of pursuing all matters in greater detail and is a part of the permanent public record of this Regular Meeting of the Community Development Commission.

II. APPROVE MINUTES OF APRIL 13TH CDC MEETING

Motioned by Sahli, seconded by Hassan. Voice vote, all yeas.

III. OLD BUSINESS

A. PROPOSED MONTROSE/CLARENDON TIF REDEVELOPMENT PROJECT AREA (WARD 46)

Recommend approval of the redevelopment plan for the proposed Montrose/Clarendon Tax Increment Financing Redevelopment Project Area, recommend designation of the area as a Tax Increment Financing Redevelopment Project Area, and recommend adoption of Tax Increment Financing for the area.

Project Manager: Dinah Wayne

Motioned by Hassan, seconded by Martin. Approved 5-0. Yeas: Garner, Hassan, Martin, Sahli, and Leon.

10-CDC-30

IV. NEW BUSINESS

A. MIDWEST TIF REDEVELOPMENT PROJECT AREA (WARD 2)

Request authority to advertise the Department of Community Development=s intention to enter into a negotiated sale with the Chicago Housing Authority for the disposition of the property located at 2450-58 W. Jackson Boulevard in the Midwest Tax Increment Financing Redevelopment Project Area, to request alternative proposals, and to approve the sale of the property to the Chicago

Housing Authority if no responsive alternative proposals are received.

Project Manager: Jim Cox

Motioned by Martin, seconded by Hassan. Approved 5-0. Yeas: Garner, Hassan, Martin, Sahli, and Leon.

10-CDC-31

**B. CHICAGO LAKESIDE DEVELOPMENT PHASE 1 TIF
REDEVELOPMENT PROJECT AREA (WARD 7)**

Request authority for the Department of Community Development to negotiate a redevelopment agreement with Chicago Lakeside Development, LLC for redevelopment of the property located in the area bounded by 79th Street, 83rd Street, Brandon Avenue and US Route 41 in the Chicago Lakeside Development Phase I Tax Increment Financing Redevelopment Project Area, and to recommend to the City Council of the City of Chicago the designation of Chicago Lakeside Development, LLC as Developer.

Project Manager: Marilyn Engwall

Motioned by Sahli, seconded by Martin. Approved 5-0. Yeas: Garner, Hassan, Martin, Sahli, and Leon.

10-CDC-32

**C. SOUTH CHICAGO TIF REDEVELOPMENT PROJECT AREA
(WARD 10)**

Request authority for the Department of Zoning and Land Use Planning and the Department of Community Development to enter into a negotiated sale with the Chicago Park District for the disposition of 21 parcels of land in an area bounded East 89th Street, South Harbor Avenue, South Mackinaw Avenue and South Avenue O in the South Chicago Tax Increment Financing Redevelopment Project Area.

Project Manager: Michele A. Rhymes

Motioned by Sahli, seconded by Hassan. Approved 5-0. Yeas: Garner, Hassan, Martin, Sahli, and Leon.

10-CDC-33

- D. 119th/HALSTED TIF REDEVELOPMENT PROJECT AREA (WARD 34)**
Request authority to acquire the property located at 11420 S. Halsted Street and 830 West 115th Street in the 119th/Halsted Tax Increment Financing Redevelopment Project Area.
Project Manager: Edward Lewis

Motioned by Martin, seconded by Sahli. Approved 5-0. Yeas: Garner, Hassan, Martin, Sahli, and Leon.

10-CDC-34

V. ADJOURNMENT

Motioned by Sahli, seconded by Martin . Voice vote, all yeas.
Meeting adjourned at 3:10 p.m.